

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2009 — Agenda Item VIII

Resolution No. 09-128

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE PROJECT PLANS AND SPECIFICATIONS FOR THE BALLONA CREEK TRAIL AND BIKE PATH - PHASE II PROJECT, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Ballona Creek Trail and Bike Path - Phase II project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated November 4, 2009.
4. APPROVES the project plans and specifications for the Ballona Creek Trail and Bike Path - Phase II project.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of November, 2009.

Date:

Executive Officer